



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – September 9, 2014

A meeting of the Hayes County Board of Commissioners was scheduled on September 9, 2014 at 8:30 A.M. in the courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posted in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd H. Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner and Phil Dixon. Visitors present were Dan Miller.

Chairman Kolbet opened the meeting at 8:55 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

Chairman Kolbet announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the wall of the Commissioner Room.

Motion by Clifford, second by Lapp to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet requested comments from the audience. No one was present to address the Board.

Chairman Kolbet recessed the meeting at 9:00 A.M. for the budget and final tax request hearings. The regular meeting was reconvened at 9:20 A.M.

Motion by Kolbet, second by Lapp to approve the additional 1% increase in the restricted funds authority. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Kolbet to adopt Resolution 2014-12 as follows:

A Resolution of Adoption and Appropriations

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2014 to June 30, 2015, prepared by the Budget Making Authority, was transmitted to the County Board on the 9th day of September, 2014.

NOW THEREFORE, BE IT RESOLVED, by the Board of COMMISSIONERS of HAYES County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2014 to June 30, 2015, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for HAYES County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2014 and ending June 30, 2015.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund. Dated and passed this 9th day of September, 2014.

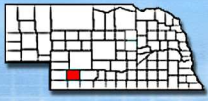
Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Lapp, second by Kolbet to set the final tax request at \$1,011,911.00 which is a different amount than the prior year tax request of \$975,940.00. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Phil Dixon, Highway Superintendent, joined the meeting to discuss the annual SSAR report. Motion by Kolbet, second by Lapp to approve the 2014 annual report for Nebraska Department of Roads Board of Classifications and Standards and authorize Chairman to sign the same. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Kolbet recessed the meeting at 12:30 P.M. for lunch and reconvened the meeting at 1:15 P.M.

The following underground lawn sprinkler bids were received for Board consideration: Bid #1- Lush Lawn \$6,500.00. Bid #2- R & L Sprinklers \$6,183.00. Motion by Kolbet, second by Clifford to accept the bid of R &



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L Sprinklers for installation of an underground sprinkler system for the courthouse lawn. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Tammy Schwenk will research required specifications for a laptop/tablet for field use with SimpleSigns software, a sign inventory/maintenance program.

Motion by Kolbet, second by Clifford, to approve Brozland application 2014-10 for installation of underground water line between Sections 17 & 20, Township 6, Range 31 West. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to appoint Vickie Gohl as Hayes County representative to Southwest Nebraska Public Health Department Board effective immediately. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to contract with Dana F. Cole & Company, LLP for 2013-2014 fiscal year audit services at the cost of \$8,800 for the financial statement audit plus additional expenses of \$890.00. Roll call vote: Lapp yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the consent agenda consisting of the financial reports of the Clerk, Clerk of the District Court, the Imprest Account, and minutes of the August 12, 2014 meeting and hearing. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the Treasurers Report. Roll call vote Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Kolbet to approve claims for \$68,225.98. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Kolbet approve Resolution 2014-11 setting October 15, 2014 in the Commissioner's Room in the Hayes County Courthouse, 505 Troth Street, Hayes Center, NE as a public hearing to consider the vacation or abandonment of Hayes County Road Avenue 376 running north and south between Sections One (1) and Two (2), Township Seven (7) North, Range Thirty-One (31), West of the 6th P.M., Hayes County, Nebraska. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried. A complete copy of Resolution 2014-11 is on file and may be viewed at the office of the Hayes County Clerk.

Motion by Clifford, second by Lapp to change October meeting date to October 15, 2014. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Kolbet to approve the Interlocal Government Agreement Administrative Board for Economic Development between the Village of Hayes Center, Hayes Center Public Schools and Hayes County. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve payroll for \$58,752.38. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 3:10 P.M. The next regular meeting will be held October 15, 2014 at 8:30 A.M.

Hayes County Clerk

Board Chairman